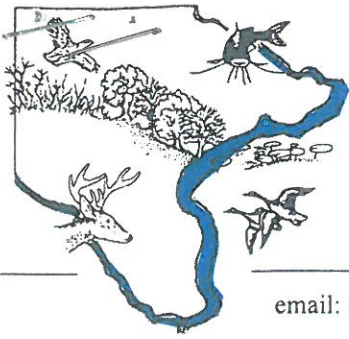


LEE COUNTY CONSERVATION BOARD

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MINUTES OF THE NOVEMBER 13, 2012 MEETING OF THE LEE COUNTY CONSERVATION BOARD

BOARD MEMBERS PRESENT: William Mullan, Gary Johnson, Roger Whitaker, Sandra Fullhart-Snyder

BOARD MEMBERS ABSENT: none

EMPLOYEES PRESENT: Tom Buckley, Diana Ver Dught, Clint Oldfield

CALL TO ORDER: The meeting was called to order by Chair, Roger Whitaker at 6:00 pm at the Heron Bend Conservation Area, 2652 Highway 61, Montrose, Iowa 52639.

APPROVAL OF PREVIOUS MEETING MINUTES:

MOTION: Johnson/Mullan
Approve October 9th minutes as presented

Aye: Mullan, Johnson, Whitaker, Fullhart-Snyder

GUESTS OR INTEREST GROUPS: Ernie Schiller, Lee County Board of Supervisor

APPROVAL OF BILLS:

MOTION: Mullan/Fullhart-Snyder
Approve bills

Aye: Mullan, Johnson, Whitaker, Fullhart-Snyder

APPROVAL OF FINANCIAL/REVENUE:

MOTION: Mullan/Fullhart-Snyder
Approve financial & revenue reports as presented

Aye: Mullan, Johnson, Whitaker, Fullhart-Snyder

PARK REPORTS: Buckley informed the Board that water is shut off in all areas; there was a good turnout for the annual Trout Release at Wilson Lake.

Environmental Education continues with public and school programs.

Staff is working on storm damaged and hazardous trees.

Oldfield is working on the IDNR reimbursement for the Shoreline Restoration and Jetty project completed at Pollmiller Park.

FOUNDATION UPDATE: Buckley informed the Board that the Foundation has made a motion to put \$500.00 toward expenses incurred from fund raisers for the Joint Building Fund.

DISCUSSION ON CONTINUING 28E AGREEMENT WITH DNR FOR BURKS RUN: Buckley informed the Board that this is a 58 acre area used primarily for public hunting purposes.

MOTION: Johnson/Mullan
To continue agreement with the I.D.N.R. for Burks Run.

Aye: Mullan, Johnson, Whitaker, Fullhart-Snyder

BUILDING PROGRESS AND UPDATE: Buckley updated the Board of events and meetings.

UPDATE ON GRAYS LANDING: Buckley told the Board that the County Attorney was working towards transferring the deed to the heirs of the original owners.

BOARD MEMBER POSITION LISTING: Buckley asked Johnson to continue an additional term. Johnson stated that he believed 20 years is a good time to bow out.

A lengthy discussion took place of how Board members are selected and what it involves.

PROJECT REPORTS/UPDATES: Buckley informed the Board that LCCB had rented out a native grass seeder to a contractor and returned it with extensive damage.

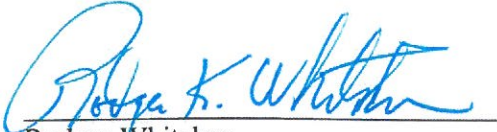
Administration informed the Board that they would like to go to the B.O.S. and asks to keep 50% (percent) of the revenue from equipment rentals and place it in a fund for equipment repairs, preventive maintenance and equipment replacement.

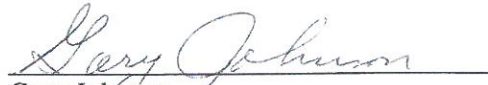
COMMENTS/COMMITTEE REPORTS FROM THE BOARD: none

ADJOURNMENT:

MOTION: Johnson/ Fullhart-Snyder
I move we adjourn 6:45 p.m.

Aye: Mullan, Johnson, Whitaker, Fullhart-Snyder


Rodger Whitaker
LCCB President


Gary Johnson
LCCB Secretary